Notes Erie MPO Technical Advisory Committee Meeting $May\ 12^{th}\ 2021$

A meeting of the Erie MPO Technical Advisory Committee was held on Wednesday, May 12th at 10:00 AM via Zoom.

A recording of the meeting can be viewed here:

https://www.youtube.com/watch?v=b5Fck2S8BcY

Those in attendance were:

Voting Members		Guests	
Organization	Representative	Organization	Name
City of Corry	David Mitchell	NW RPO	Travis Siegel
City of Erie	Jon Tushak	Edinboro	Kevin Opple
_			Chris Motter
	Charles Scalise (alternate)	PennDOT County	Jim Shaut
		Maintenance	
	LeAnn Parmenter	Millcreek Township	John Sebesta
	Jason Sayers (alternate)	PennDOT D 1-0	Ron Johnson
County of Erie	Honey Stempka		Courtney Lyle
ECAB	Bill Kuhn	Elk Creek Township	Bob Soltis
ECATO	None	PennDOT Central	Kevin McCullough
ЕМТА	Dani Duran (alternate)	PennDOT Press	Jill Harry
ERAA	Derek Martin	Parking Authority	Christopher Friday
EWPPA	None	Sen. Pat Toomey	Ashley Megat
Fairview Twp	None	FTA	Chelsea Beytas
_		Senator Toomey	Sheila Sterrett
Harborcreek Twp	Tim May	-	
Lawrence Park	None		
Twp			
Millcreek Twp	Matt Waldinger		
PennDOT Central	Brandon Leach		
	Mathew Crea (alternate)		
PennDOT 1-0	Brian McNulty		
	Tom McClelland		
	(alternate)		
Summit Twp	Mark Welka		
	Matt Jonas (alternate)		
Wesleyville Boro.	None		

13 voting representatives or voting alternates were in attendance plus 4 additional alternates. A quorum was reached.

Summary of meeting

1. Call to Order

Chairman Mitchell calls the meeting to order at 10:02am.

2. Hearing of the Public

None

3. Transportation Improvement Program (TIP)

a. Fiscal Constraint Charts

B. Leach presented fiscal constraint charts for administrative actions that did not require an amendment vote. E. Aloiz presented the one e-ballot amendment vote result that will be entered into the Coordinating Committee Meeting minuets.

b. Federal Funding

K. McCullough presented an update on financial guidance, general and procedural guidance for the 2023 TIP. He also discussed the PennDOT Pathways Draft that is available for online comments. The Transportation Revenue Options Committee (TROC) is looking into long-term financial stability for PennDOT.

4. \$5 Local Use Fee

- a. T. May gave an update on the Leet Rd Bridge. E. Aloiz gave updates on Etter Rd. Bridge, Sherrod Hill Rd Bridge and Himrod Rd. Bridge.
- b. J. Tushak of the City of Erie asked the TAC to recommend reprograming the \$165,387 approved for the creation of an access road to demolition of the Kahkwa Ave Bridge. The written justification submitted with the meeting materials was discussed.

A motion to recommend the reprograming of funds to demolition of the Kahkwa Ave Bridge was by B. Kuhn and seconded by T. May.

The motion passed unanimously.

A motion was made by J. Tushak for the Coordinating Committee to vote by e-ballot on the recommendation. It was seconded by D. Mitchell. The motion passed unanimously with support of the Coordinating Committee Chairman, T. May, and will be sent out for vote.

5. Long Range Transportation Plan Update

E. Aloiz discussed the public <u>Outreach survey</u> of the County's LRTP and encouraged members to share the survey with their groups and constituents. The survey will be available until June 11th.

6. Project Updates

a. Project Newsletter

J. Johnson of PennDOT district 1-0 discussed ongoing projects and highlighted the recent <u>Erie City Council Study Session</u> on the <u>Bayfront Parkway Peer Reviews</u> that are now posted online.

b. TA set-aside funding round opening

C. Lyle of PennDOT D-1 discussed grant rounds for TA set-aside \$10 competitive grant and Multimodal funding that are opening in 2021.

7. Other Business

None

8. Adjournment

The meeting adjourned at 11:10

Next meeting (Virtual Coordinating Committee Meeting June 9th 2021 10:00am)